

**UMATILLA CITY COUNCIL MEETING
AGENDA
COUNCIL CHAMBERS 700 6TH STREET, UMATILLA, OR 97882
OCTOBER 15, 2019
6:00 PM**

1. **MEETING CALLED TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **CITY MANAGER REPORT**

4.a Police Quarterly Report *Present and review with Council*

5. **NEW BUSINESS**

5.a Resolution No. 13-2020 - A Resolution Authorizing the City Manager to Sign an Agreement with David and Treeva Pinnock for Park Concessionaire Services at the Umatilla Marina and RV Park *The City issued a Request for Proposals for concessionaire services at the Umatilla Marina and RV Park. Upon review of the proposals received, the City has determined that it is in the City's best interest to award to the contract to David and Treeva Pinnock. The contract will take effect November 1, 2019.*

Suggested Action: Motion to approve Resolution No. 13-2020

5.b Resolution No. 14-2020 DLCD Technical Assistance Grant *Support grant application.*

5.c Resolution No. 15-2020 - Accept Grant from Pacific Power for 6 X 26 Mural Project
Motion to Approve Resolution 15-2020

5.d Resolution No. 16-2020 - Accept donation from Hermiston-Umatilla Kiwans Club for Kiwanis Falls *Motion to Approve Resolution 16-2020*

6. **DISCUSSION ITEMS**

6.a Emergency Operations Plan *Review to approve*

- 6.b Fee Resolution Discussion *Staff has prepared a draft fee resolution amendment addressing the following sections. Section 16: Sanitary Disposal has requested a rate increase. Garbage rates have not been increased since July 2016 and Sanitary Disposal has provided strong financial documentation to justify this increase. Section 20: This amendment adds two new fees to the Land Use Application section: a residential development review fee and a traffic impact analysis review fee. Section 26: This amendment adds in all relevant fees from the City's new Special Use Permit Application. Section 27: This amendment increases the nightly rate for RV Spaces at the Umatilla Marina & RV Park to \$40 per night at the recommendation of Good Sam. All of these changes, if approved at the November 5th meeting, will take effect January 1, 2020.*
- 6.c Oregon Water Resources Water Feasibility Grant application *Discuss submission of grant application.*
- 6.d City staff as volunteer firefighters *Staff is seeking direction on a possible Inter-Governmental Agreement (IGA) with the fire district to allow Public Works employees to serve as volunteer firefighters during working hours at City's expense.*
- 6.e Parks Master Plan Discussion *Parks Master Plan grant was accepted by Council on October 5th. During this work session, staff will describe the project and project timeline and solicit input from Council on appointments to the Park Plan Task Force. Review process and timeline.*

7. **ADJOURN TO EXECUTIVE SESSION**

- 7.a City Manager Evaluation ORS 192.660 (2)(i) - To review and evaluate the employment-related performance of an officer, employee or staff member if the person does not request an open hearing. *Discussion*

8. **RECONVENE**

NEW BUSINESS Continued

City Manager Evaluation & Contract Amendment - Resolution No. 17-2020 *Mayor will present City Manager Stockdale with his evaluation. Following discussion, City Council will consider approval of Resolution No. 17-2020*

9. **ADJOURN**

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